

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane presided.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

--//--

The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

The New Business Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

The Minutes of January 20, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

--//--

GENERAL ORDERS

28 Warrant Register Claims for El Dorado County were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

17
164-2
Director of Public Works submitted the following recommendations of the Traffic Advisory Committee: Green Valley Road from Sacramento County Line to North Shingle Road to be a through highway; and crosswalks to be marked on Green Valley Road at the Rescue Elementary School, approximately .27 mile east of Ulenkamp Road.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the recommendations were approved; the enabling ordinance was introduced, with Supervisor Johnson sponsoring same; the reading of said ordinance was waived, and its adoption continued to February 10, 1976.

--//--

164-2
At the recommendation of the Deputy Director of Emergency Services, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted allowing the Chairman and Vice Chairman to sign, on behalf of the County, applications and documents necessary for obtaining financial assistance under the Federal Civil Defense Act of 1950:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

RESOLUTION NO. 29-76

AUTHORIZING CHAIRMAN AND VICE CHAIRMAN TO SIGN DOCUMENTS NECESSARY FOR FINANCIAL ASSISTANCE FOR THE OFFICE OF EMERGENCY SERVICES

(For contents, see original resolution)

--//--

Board's Assistant submitted for review and consideration, a proposed Resolution designating the County Auditor as the Auditor/Controller.

119-1
115
After a report by Martin Anderson, formerly of the Local Governmental Fiscal Affairs Department in the Office of the State Controller, advising the Board that certain work required of the Auditor from time to time by this Board necessitates, by Government Code, that the Auditor carry the designation of Auditor/Controller, the following actions were taken:

Supervisor Walker moved that the Board appoint a committee comprising Board appointees from each Supervisorial District to study this need, and report back to the Board in 60 days. The motion failed for the lack of a second.

Supervisor Stewart then moved to adopt the resolution with an addition to the first paragraph, at the end of the sentence, of the following words: ". . . until June 30, 1976"; which would make the paragraph read as follows: "BE IT RESOLVED that the El Dorado County Board of Supervisors hereby establishes and creates the Office of Controller to be held ex-officio by the El Dorado County Auditor as authorized by Sec. 26880 of the California Government Code, until June 30, 1976." Supervisor Kutter seconded the motion, which was not carried by reason of the following vote: Ayes: Supervisors Lane, Johnson, Kutter, and Stewart; No: Supervisor Walker. (Pursuant to Government Code, the creation of the Office of Controller must be accomplished by a unanimous vote of the Board of Supervisors).

Supervisor Walker then moved to reintroduce his original motion. The Chairman stated that in accordance with parliamentary procedure, he would like to first determine if there were any other motions from the Board members before entertaining the reintroduction of a motion which failed to get a second.

At this point no other motions were offered. Supervisor Walker then stated he would remove his motion since it wasn't acknowledged when he first made it.

The Chairman then offered the following motion: That the item be studied by individual Board members during the next two weeks, and that the matter be placed back on the Agenda for consideration on February 10, 1976. Supervisor Stewart seconded the motion and it was unanimously carried.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

30-7 Executive Director, Community Action Council submitted for the Chairman's signature, Delegate Agency Agreement with the Voluntary Action of South Lake Tahoe for operation of the Meals-on-Wheels program in South Lake Tahoe for the period February 1, 1976, through January 31, 1977.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement.

--//--

(349) At the request of the Treasurer-Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:
144

RESOLUTION NO. 30-76

AUTHORIZING REPLENISHMENT OF TREASURER-TAX COLLECTOR'S
CASH DIFFERENCE FUND IN THE AMOUNT OF \$58.06

(For contents, see original resolution)

--//--

308-3 Letter was received from Howard Shaver submitting his resignation as a representative on Sierra Planning Organization's Social Programs Advisory Committee.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Mr. Shaver's resignation was accepted, and the Clerk was requested to send him a Certificate of Appreciation.

--//--

(831) Communication was received from Tahoe City Public Utility District requesting that they be allowed to utilize monies made available by Senate Bill 325 in the amount of \$40,000.00 to construct bike trails from the County line southward to the Meeks Bay/Rubicon area.
44-4
340

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Local Transportation Commission was authorized to release \$10,000.00, with the understanding that said monies will be used in El Dorado County.

--//--

(542) State Department of Transportation, Scenic Highway Advisory Committee, submitted a proposal to facilitate designation of scenic highways, and requesting comments as to feasibility of the proposal. (Continued from 1/13/76)

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

Executive Director, Local Transportation Commission, advised that the proposal to process designation of scenic highways has not been rewritten to exclude the way in which the highway itself may be used, and further, that the State Department of Transportation in Marysville informed him that the use of the highway itself on designated scenic highways is open to all types of traffic.

Supervisor Kutter's motion, seconded by Supervisor Stewart, to comment favorably upon said Proposal was lost by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane, Johnson, and Walker.

Supervisor Walker moved that the State be advised that this Board has "No Comments"; Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Noes: Supervisors Kutter and Stewart.

--//--

22-9
(22-9a) On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board endorsed the El Dorado Comprehensive Health Planning Council's request to have Georgetown designated a critical shortage area as far as physician placement is concerned.

--//--

212 At the request of KVIE Channel 6, Public Television Station, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board declared the week of May 14 as KVIE Week in El Dorado County.

--//--

308 2 Sierra Economic Development District submitted for comment, their 1976 OEDP Project List for needed project activities in the County over the next two Fiscal Years.

The motion of Supervisor Walker, seconded by Supervisor Johnson, to place Item 10 (South Fork of The American River Hydroelectric Plan) under the heading, Job Generating Projects, as Item 1 as a High Priority Project, was lost by reason of the following vote: Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane, Walker, and Stewart.

Supervisor Johnson then moved to adopt the Project List, with the comment that this Board believes Items 4 (County Public Works Building) and 10 (See above), under Job Generating Projects, should be interchanged. Supervisor Kutter seconded the motion, and it was unanimously carried. The 1976 Project List comprises 10 items under Job Generating Projects; 20 items under Sewer and Water Projects; and 25 items under Community Improvements Projects; and said List is on file in the Board of Supervisors Office.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

117 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Budget and/or Fund Transfers were approved: No. 52 - Public Works' Buildings & Grounds: Transferring \$2,500.00 from Contingency to General Fund; and Increasing Maint. & Equipment (92-2120) by \$2,500.00 to allow payment for emergency repairs on diesel engine at South Lake Tahoe Office; No. 53 - Justice Court: Decreasing Office Expense (92-2170) by \$1,000.00, and Increasing Transportation & Travel by \$1,000.00

--//--

326 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a telegram be sent to Assemblyman John Garamendi and the Speaker of the House opposing AB 15 - State Control of Agricultural Lands; as it was originally presented, and as it is presently amended.

--//--

58-9 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 17 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 27, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Betty Lockwood and ending with the name of Patty Waldron.

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Lawrence R. Hill	1291	394
Tom Peixoto	1363	731
John Lee Allen, Jr.	1340	128
Jerry L. & Roxann Bernsdorf	1325	370
Virgil Schrader	1068	720
Bob Stanton	1203	747
Gregory Wynn	1314	751
Irma G. Smith	1305	646
Elizabeth Klempner	1363	724
Rhonda Chaplin	1301	141
Ralph A. Freeman	1357	442

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

(57-1)
39
117
The Assistant to the Board submitted a request for a decision on the matter of who shall maintain the financial records of the County Fair Association, together with a draft letter for the Chairman's signature requesting the Fair Board's comments regarding transferring of the accounting procedures to the County Auditor's Office.

The motion of Supervisor Johnson, seconded by Supervisor Kutter, that the Chairman be authorized to sign the letter for transmittal to the Fair Board, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Kutter; Noes: Supervisors Lane, Walker, and Stewart.

By motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board approved the contents of the letter from the Assistant to the Board to the President of the Fair Association, dated January 22, 1976, wherein it stated that by copy of that letter, the County Auditor was being requested to perform an audit of the financial books and records of those activities associated with the operation of the Fairgrounds, and the Board also agreed that if the Auditor could not perform said audit, then the Assistant to the Board was authorized to solicit the services of an outside auditing firm and report to the Board the costs thereof; with funds for said services to be taken from the Contingency Fund.

--//--

SPECIAL ORDERS

PLANNING MATTERS

285-2-76
390-94
Hearing was held as duly advertised on the rezoning of lands in the Mormon Island area from Commercial to One-half Acre Residential zone, consisting of 3.0 acres, petitioned by Kenneth K. Anders. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1580

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

285-4-76
Hearing was held as duly advertised on the rezoning of lands in the Omo Ranch area from Unclassified to Estate Residential zone, consisting of 324 acres, petitioned by Lester Swayze, etal. Planning Commission recommends denial on the premise that approval of the rezoning prior to the completion of the Area Land Use Plan would be premature zoning.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

Bruce Ligon, adjacent property owner, was present and opposed the rezoning to anything less than 20 acres, due to terrain, lack of water, etc.

There were no other protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board upheld the Planning Commission's recommendation, and denied the rezoning request.

--//--

285-3-76
Hearing was held as duly advertised on the rezoning of lands in the Coles area from Unclassified to Single Family Two Acre Residential zone, consisting of 36.48 acres, petitioned by Gale L. Wilson. Planning Commission recommended denial for the following reasons: (1) the public necessity, convenience, health, safety and general welfare of the County would not be benefited by this rezoning; and (2) strong neighborhood opposition was expressed. ✓

Those present and opposed to the rezoning were Merlin Scott, adjacent property owner; and Mr. & Mrs. W. P. Borovek. One letter was received in opposition to the rezoning from Mr. and Mrs. William Marchand.

There were no other protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the Planning Commission's recommendation, and denied the rezoning request.

--//--

12.3-11
Hearing was held as duly advertised to consider the formation of Sierra Oaks Community Services District for road improvements and maintenance. Mr. Bert Thomas was present and stated he felt that the election should not be held until the matter is resolved involving Parcel No. 92-060-26 -- being deeded property through which the road traverses, and across which, at present, there is no right-of-way.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued the Hearing to February 10, 1976, and County Counsel and Supervisor Walker, together with the local resident committee, were requested to research the matter of deeded property required for road right-of-way.

--//--

278a
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed. (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following assessment roll changes were approved as presented:

Roy Skiles, Nos. 5779, 5780, and 5781
 Ann L. Parker, Nos. 5783 and 5785
 William Arms, No. 5778
 Tahoe Records, Nos. 6636 and 6637
 Robert Lovell, No. 6645
 Tahoe Coffee Concern, No. 6643

--//--

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, hearings were set for February 19, 1976, at 2:00 p.m. to consider the establishment of the following Agricultural Preserves:

<u>Preserve No.</u>	<u>Owner</u>	<u>Parcel Nos.</u>	<u>Acres</u>	<u>Area</u>
<i>46-205</i> AP 205	Leveskis, Newton G. Leveskis, Elizabeth	74-050-09	640	Cool
<i>46-206</i> AP 206	American Forest Products Corporation	18 Parcels	1,860.58	Jenkinson Lake
<i>46-207</i> AP 207	Bolster, G. W. Bolster, Nancy L.	8-050-42 43-430-01	66.79	Camino
<i>46-208</i> AP 208	Winje, Merlin S. Winje, Florence E.	5-040-48	61.26	Thompson Hill

--//--

423
Chairman
Knolls
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agreement with Robert E. Doughty and Ingrid Doughty to make subdivision improvements in the El Dorado Knolls Subdivision (rural subdivision) was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$4,240.00 having been furnished in accordance with said Agreement, the Final Map of El Dorado Knolls Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

--//--

422
Bid opening was held at 10:15 a.m. this date for the sale of Black Oak Unified School District bonds, Series A, in the amount of \$725,000.00; bids having been received from the Bank of America, San Francisco, and United California Bank, Los Angeles, each accompanied by a \$1,000.00 check, as follows:
 (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1976

<u>Banking Organization</u>	<u>Estimated Net Interest Rate</u>	<u>Estimated Net Interest Cost</u>
United California Bank	6.9859%	\$392,962.00
Bank of America	6.576720%	\$369,940.50

The figures having been checked and attested accurate by the Auditor's Office, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, adopted the following resolution awarding the bid to highest bidder, United California Bank:

✓
RESOLUTION NO. 31-76

RELATING TO SALE OF SCHOOL BONDS OF
BLACK OAK MINE UNIFIED SCHOOL DISTRICT

(For contents, see original resolution)

--//--

270
Gregory Joy, M.D., Chairman, Medical Rehabilitation Committee, Marshall Hospital, submitted the first report, as request by the Board of Supervisors, on the feasibility study to use the El Dorado County Hospital as a full service acute hospital with primary emphasis on rehabilitation.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted and placed said Report on file.

--//--

213
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the 1976-77 Budget Calendar, as presented by the Assistant to the Board.

--//--

There being no further business, the Board adjourned to Tuesday, February 3, 1976, at 10:00 a.m.

--//--

ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED: 
Chairman

By: 
Deputy